

CLIENT INFORMATION SHEET

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the Principal, and the nature and origin of the funds that are to be utilized. All parties have an obligation for professional discretion and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

Directions: **This document must be completed in full. If a line item does not pertain then insert the term: "N/A" (non-applicable).**

PERSONAL INFORMATION

Company:	TITLE & ESCROW CLOSING SERVICES LLP
Bank:	BB&T (BRANCH, BANKING AND TRUST COMPANY)
Bank city:	GULF SHORES, ALABAMA
Account Name:	TITLE & EXCROW CLOSING SERVICES LLP
Account Number:	0000125413099
BIC/SWIFT Code:	BRBTUS33
ABA Routing #:	062203984
Bank Officer:	KAY WEISS
Direct Phone:	+1-251-968-7981
Branch Address:	1500 GULF SHORES PARKWAY, GULF SHORES, AL 36542
Corporate Address:	BRANCH BANKING AND TRUST COMPANY 200 W 2 ND ST, WINSTON SALEM, NC 27101

**GOVERNMENT
EXHIBIT
313C**
19 Cr. 870 (JMF)

